



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

March 2, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of February 17, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
 - 2015 Annual Report
 - FDS Department Filer List Updates
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Standing vote on AO-2016-7
 - Vote on AO-2015-18
 - Update on Complaint C-001-2016
 - Update on Board Investigation 001-2015
 - Privacy Requests (5)
 - FDS 2nd Level Board Review Update
 - Notices of Violation (3)
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- March 16, 2016 at 9:30 a.m.